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> JOINT LABOR-MANAGEMENT COMMITTEE FOR MUNICIPAL POLICE AND FIRE JOHN W. HANSON CHAIR

MEETING MINUTES FOR JANUARY 14, 2016

Pursuant to M.G.L. c. 30A § 20(c), and the Open Meeting Law Regulations, 940 CMR 29.03 (6), the Joint Labor-Management Committee for Municipal Police and Fire hereby gives notice that the Committee will meet on:

DATE: January 14, 2016

CALL TO ORDER: 11:07 a.m. -Full Committee Meeting

LOCATION: Offices of the Joint Labor-Management Committee,

19 Staniford St., 1st Floor, Boston, MA 02114-2502

Attendees: Chairman Hanson, Management Chair Goldsmith, Police Chair Cummins, Hubley, Demille, MacKinnon, Perreira, Scanzio, Nelson, Andrews, Petrin, Medeiros, and Trafaglia

Mediators: Harrington, See, Feldman-Boshes, and Srednicki

• Administrative updates:

- Accept Meeting Minutes from 1-14-16
 Motion by MacKinnon and 2nd by Goldsmith. Passed
- o Report from the Chair.

The chairman discussed his meeting with the Undersecretary and Edward Srednicki regarding the 1 part-time labor and 2 part-time management representative positions. He discussed how the new positions will be more active and less clerical. The chairman will send out the posting to the committee members in case they know people who might be interested in applying.

The chairman also discussed the subcommittee regarding the 3a process. He agreed that 2 people from police, fire and management should be on the subcommittee. He clarified that the subcommittee should work towards a concensus not a vote.

The chairman addressed the topic of inviting arbitrators to the current arbitrators list. He would also like obtain updated resumes from the current arbitrators. The committee members would like to meet the arbitrators.

The chairman turned the floor over to Brian Harrington to discuss the Legistrative Report regarding arbitration. He discussed how the number of cases dropped in 2015 from 20 to 14 cases. He felt that the growth of the number of mediators attributed to this.

• Petitions, Jurisdiction and Awaiting Funding List (AFL) Cases:

Case Number		City/Town	Mediator	Topic/Vote
1.	JLM-12-2078 Motion by Cumming	Boston Police Det. s and 2 nd by Goldsmith. Pas	Heather ssed.	T/A - Move to A/F/L
2.		Chelmsford Superiors and 2 nd by Goldsmith. Pas		T/A - Move to A/F/L
3.		Clinton Police s and 2 nd by Goldsmith. Pas	Kevin	Vote to Arbitration
4.	JLM-15-4568 Motion by Cumming	Concord Police s and 2 nd by Goldsmith. Pas	Heather sed.	T/A - Move to A/F/L
5.		Worcester Fire on and 2 nd by Goldsmith. Pa	Erica assed.	Vote to Arbitration
6.		Andover Superiors s and 2 nd by Goldsmith. Pas	Heather sed.	T/A - Move to A/F/L
7.	JLM-15-4642 Motion by Cumming	Andover Patrol s and 2 nd by Goldsmith. Pas	Heather sed.	T/A - Move to A/F/L
8.	JLM-15-4733 Motion by MacKinno	Dracut Fire on and 2 nd by Goldsmith. Pa	Heather	T/A
9.	JLM-15-4524 Motion by Cumming	Sheffield Police s and 2 nd by Goldsmith. Pas	Brian sed.	Removed
10	. JLM-15-4633 Motion by MacKinno	Ware Fire on and 2 nd by Goldsmith. Pa	Erica	Removed
11	. JLM-14-4132 Motion by MacKinno	Brookline Fire Carol on and 2 nd by Goldsmith. Pa		Vote to Arbitration

• Any other business that may legally come before the committee:

Educational Programs

The Committee talked about adding educational topics to the Joint Labor Management Committee meetings. A few initial topics that were discussed are Interest Arbitration Panels Presentation, Mediation, and a brief History of Arbitration. The committee agreed that it could be presented by both in house presentos and external presentors. They agreed that one a month on a trial basis to see about the logistics on getting the presentations scheduled. The chair suggested that the first one occur at the first meeting in Feburary.

• Adjournment at 11:39 am